

MAY 7 1959

**CORNELL AERONAUTICAL LABORATORY, INC.**  
**OF CORNELL UNIVERSITY**

4455 GENESEE STREET

BUFFALO 21, NEW YORK

4 May 1959  
DAK:dmn:289

Members of the WS-117L Committee:

Mr. Ralph Clark  
Mr. Harry H. Goode  
Dr. Jesse Greenstein  
Mr. Amron Katz  
Mr. Arthur C. Lundahl  
Mr. Robert H. Shatz  
Dr. C. B. Tompkins

Gentlemen:

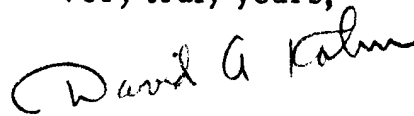
Subject: Informal Interim Report#1.

Since no corrective comments were received pertinent to the Denver meeting minutes, it has been decided following a discussion with Messrs. Shatz and Kelly, to let the committee minutes forwarded to you with a cover letter dated February 17 stand approved.

Attached hereto is a tentative agenda formulated by Mr. Shatz and the writer, after discussion with Frank Kelly, covering the forthcoming ITEK meeting of June 1-2.

Also, attached is a revised committee directory to be exchanged for one presently with report, titled - Enclosure 3.

Very truly yours,



David A. Kahn,  
Executive Secretary  
WS-117L Advisory Committee

attach.

c.c.: Mr. R. Libby, RADC  
Maj. H. F. Wienberg, BMD

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WS-117L Advisory Committee

Tentative Agenda - Meeting at ITEK, Boston Mass. - June 1-2, 1959

June 1, 1959

- 10:00 a. m.      Committee Business Meeting (discussion of agenda, etc.)
- 11:00 a. m.      Presentation of WS-117L requirements by Stacey
- Lunch
- 1:00 p. m.      Progress Report by ITEK
- 4:00 p. m.      Tour of ITEK facilities

June 2, 1959

- 9:00 a. m.      Follow-on discussion by Stan Rothman concerning central data processor
- 10:00 a. m.      Report on T-R-W status by Chas. Dougherty
- 11:00 a. m.      Presentation by Maj. Wienberg of the ARPA approved development program
- Lunch
- 1:00 p. m.      Informal discussion concerning standby data processing system
- 2:00 p. m.      Presentation by a member of the National Security Agency
- 3:00 p. m.      Committee business meeting (discussion of date and agenda for next meeting)

**Note to Speakers:** It would be very convenient if you could have available a set of speaker's notes suitable for publication with the committee minutes.

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**Note:** Dick Leghorn of ITEK has kindly offered to arrange hotel accommodations for the meeting. If you wish him to take care of this for you, please communicate directly with him.

Enclosure 3

**CORNELL AERONAUTICAL LABORATORY, INC.  
OF CORNELL UNIVERSITY**

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COMMITTEE DIRECTORY AS OF 4/1/59

Mr. Ralph Clark  
Stanford Research Institute  
711 14th Street, NW  
Washington, D. C.

Mr. Harry H. Goode  
Bendix Aviation Corporation  
Systems Division  
Ann Arbor, Michigan

Dr. Jesse Greenstein  
California Institute of Technology  
Physics Department  
Pasadena 4, California

Dr. David A. Kahn  
Cornell Aeronautical Laboratory, Inc.  
4455 Genesee Street  
Buffalo 21, New York

Mr. Amron Katz  
RAND Corporation  
1700 Main Street  
Santa Monica, California

Mr. Arthur C. Lundahl  
Central Intelligence Agency  
2430 E. Street, N. W.  
Washington 25, D. C.

Mr. Robert H. Shatz  
United Aircraft Corporation  
Missiles and Space Systems Division  
East Hartford 8, Connecticut

Dr. C. B. Tompkins  
623 Marquette Street  
Pacific Palisades, California